

SECURITIES: CROS / CROS-R-A / HRCROSRA0002
CROS2 / CROS-P-A / HRCROSPA0004

LISTING: Official market of the Zagreb Stock Exchange (Zagrebačka burza d.d.)

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HOME MEMBER STATE: Republic of Croatia

**CROATIAN FINANCIAL SERVICES
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In Zagreb, on 28 August 2025

Notice on decision of the 58th General Assembly of CROATIA osiguranje d.d.

(Regulated information: General Assembly-notices on convocation, counter-proposals and decisions)

Pursuant to the provisions of the Capital Market Act and to the Rules of the Zagreb Stock Exchange, we hereby announce that CROATIA osiguranje d.d., Vatroslava Jagića 33, Zagreb, held its General Assembly on 28 August 2025.

Shareholders who hold a total of 419,263 votes from a total of 429,697 voting shares, i.e. who hold 97,57 % of total share capital of the Company participated in the work of the General Assembly, which was sufficient for the General Assembly to adopt valid decision.

In accordance with the published Agenda, the General Assembly of CROATIA osiguranje d.d. adopted following decision:

- Decision on the election of the member of the Supervisory Board of CROATIA osiguranje d.d.

Sincerely,

CROATIA osiguranje d.d.

Pursuant to the provision of Article 275, paragraph 1, item 2 of the Companies Act (Official Gazette No. 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09, 125/11, 152/11, 111/12, 68/13, 110/15, 40/19, 34/22, 114/22, 18/23, 130/23, 136/24) and Article 32 of the Articles of Association of CROATIA osiguranje d.d. as of 31 May 2023, at the proposal of the Supervisory Board, the 58th General Assembly of CROATIA osiguranje d.d., held on 28 August 2025, adopts the following

D E C I S I O N

on the election of the member of the Supervisory Board CROATIA osiguranje d.d.

Article 1

Erika Zgrablić from Poreč, Beramska 10B, OIB 41905670297, a corporate lawyer, who is not independent within the meaning of Article 255, paragraph 6 of the Companies Act is elected as a member of the Supervisory Board of CROATIA osiguranje d.d., subject to obtaining an approval to perform the function of a member of the Supervisory Board issued by the Croatian Financial Services Supervisory Agency.

Erika Zgrablić is elected a member of the Supervisory Board of CROATIA osiguranje d.d. for a term of four (4) years, starting from the 12 October 2025.

Article 2

The appointment of the Supervisory Board member pursuant to the preceding article of this Decision shall contribute to the establishment of a balanced representation of women and men within the Supervisory Board of CROATIA osiguranje d.d.

Article 3

This Decision shall enter into force on the day of its adoption.